



INTERNATIONAL STUDIES LANGUAGE ACADEMY

BOARD OF DIRECTORS – REGULAR MEETING

Date: Sunday, May 22, 2015 – 2:00 PM

Location: Griffith Manor Park
1551 Flower St, Glendale, CA 91201

NOTICES

In accordance with the Americans with Disabilities Act (ADA), International Studies Language Academy (ISLA), will provide accommodations with reasonable advanced notice, for any individual with a disability needing to participate in the Board Meeting and/or access the information therein. Please contact the school at 818-660-5236 to request such accommodations.

In accordance with Government Code Section 54954.2, to accommodate the requirement of Brown Act, the agenda for the meeting was posted at the Griffith Manor Park, 1551 Flower St, Glendale, CA 91201, and on ISLA's website (www.islaca.org), 72 hours prior to this meeting.

ISLA prohibits discrimination, harassment, intimidation and bullying based on actual or perceived race or ethnicity, ethnic group identification, ancestry, nationality, national origin, religion, color, creed, sex, sexual orientation, gender, gender identity, gender expression, mental or physical disability, age, genetic information, or on the basis of a person's association with a person or group with one or more of these actual or perceived characteristics, in any program or activity it conducts or to which it provides significant assistance.

Board of Directors

Gillian Bonacci, Chair

Daniel Denny, Secretary

Michael Rasic, Treasurer

Regula Sellards, Member

Philip Wolfson, Vice Chair

AGENDA

1. Welcome – Call to Order, Roll Call, Establish Quorum
2. Approval of the Agenda
3. Approval of Previous Meeting Minutes
4. Stakeholder Update
5. Public Comment
6. Consent Agenda
 - a. Resolution to Accept LACOE Charter SELPA Membership
 - b. Resolution to Open Account with Financial Institution (California Credit Union)
 - c. Establishment of a System of Award Management (SAM) Account
 - d. Submission of Application for Authorization to Receive Criminal Offender Record Information (CORI) pursuant to California Penal Code (PC) § 11105.

7. Adoption of General Liability and Other Relevant Insurance Policies (Charter Safe)
8. Adoption of Employee Benefit Options (Lumity)
9. Engagement with Independent Contractor to Assist in the Opening of the School
10. Engagement with Independent Contractor for Curriculum Services
11. Real Estate Update
12. Announcements
13. Adjournment